

The Ocean City Shade Tree Committee
City Hall Conference Room #313
861 Asbury Avenue
Ocean City, NJ 08226

Meeting Minutes of Wednesday, January 23rd, 2019
9:00 A.M. Meeting

Meeting Called to Order: 9:05 A.M.

Open Public Meetings Act Announcement: Adequate notice of this meeting has been given pursuant to Public Law 1975: Chapter 231

Roll Call:

Present: Joe Clark, Mike Lehman, Josh Linthicum & Sandy Simpson

Absent: Barbara Henry, Marie Knight & Steve Longo

Approval of the Minutes: Wednesday, December 12th, 2018 meeting minutes were approved.

Public Comment: No public comment.

Old Business:

- Garden Plots have reached completion, awaiting only the spring plantings of Spiraea.

New Business:

- Committee officers were elected for 2019:
 - Chairman Joseph Clark
 - Vice Chairman Joshua Linthicum
 - Recording Secretary Mike Lehman
- The Committee approved meeting dates for year 2019.
- NJ Tree Recovery will be providing seedlings to the public again. Committee members will be on hand to facilitate distribution on April 1st 2019 from 10:00 AM to 3:00 PM.
- A tour of the Cape May County Municipal Utility Authority's 45th Street wastewater facility was scheduled for 9:30 AM on April 17, 2019.
- Arbor Day is Friday, April 26th, 2019. The Committee will examine and discussing suitable areas for the annual planting ceremony.
- Shade Tree Account Revenues were presented in session and reviewed.
- The following property plans were submitted for compliance review and comments by the Committee:
 - 717 Asbury Ave. - Approved - Three-unit mixed use structure with one tree
 - 101 W 8th St. - Approved - Proposed elevation of existing single family home
 - 600 9th St. - Approved - Subdivision of motel property featuring trees along right-of-way
 - 956 Asbury Ave. - Not Approved - Renovation of two-story structure with no tree shown
 - 1355 West Ave. - Not Approved - Proposal to raise/renovate structure with no tree shown
 - 4341-43 Central Ave. - Approved - Duplex construction featuring trees
 - 4529-31 Central Ave. - Approved - Raise and renovate duplex with existing trees to remain
 - 312 St. Davids Pl. - Approved - New single family construction featuring trees in right-of-way

Meeting Adjournment: 10:07 A.M.

The next meeting is scheduled for Wednesday, February 27th, 2019 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary (jml 2/26/2019)